Library Board of Trustees

September 14, 2022

Minutes

1. **Call to Order:** The Library Board of Trustees meeting was called to order by Chair Renuka Balakrishnan at 4 p.m.

2. **Roll Call:** **Present:** Board Chair Renuka Balakrishnan, Board Members Jim Flock, Wendy Slatkin, Ralph Cavallo, Lynn Olson, Janice Elliott

    Absent:

    Other: Library Director Yuri Hurtado, Friends of the Library President Chester Olson, Stephen Parker, Assistant City Manager

2. **Oral Communications:** None offered.

3. **Approval of Minutes:** Wendy Slatkin moved and Jim Flock seconded the minutes for the September 14, 2022 meeting be approved as submitted

4. **Correspondence/Communications:** None offered.

5. **Old Business:** None Offered

6. **New Business:** Renuka Balakrishnan will take the Chair seat and Wendy Slatkin the Vice Chair through September 2023.

8. **City Management Report:** None offered.

7. **Statistical Summary:** Board reviewed the statistical summary report.

8. **Library Management Report:** The Board reviewed the Library Management report.

9. **Literacy Report:** Lynn Olson reported that the Matched Dollar fundraising campaign is a total success. Sincere thanks extended to Jim Flock for the initial $5,000 challenge amount. Including Jim's donation of $5,000, the fundraising efforts has netted thus far $11,369 thus far.

10. **Friends of the Library**

Chester Olson, Friends of the Library reported: current membership 112. Funding: Literacy services received a new television/dvd player for the Literacy Study room. Printing costs for workbooks for the annual Summer Library reading challenge were funded as well.
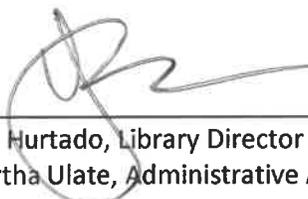
Funding given to 1,000 Books Before Kindergarten for supplies.

The Friends hosted a reception for Barbara Brennan, 31 year Friend volunteer who retired from service.

Friends of Library Board will meet September 21, 2022.

11. **Adjournment** The meeting was adjourned at 4:40 p.m.

Submitted By: _____

Yuri Hurtado, Library Director

Martha Ulate, Administrative Assistant

Approved: 10-12-22